

Wheeler County Board Minutes



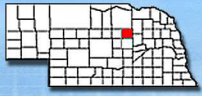
Bartlett, Nebraska
December 22, 2010
9:00AM

The Wheeler County Commissioner's met in regular session on this date at 9:00AM. Notice of the meeting was published and posted as required by Nebraska law. Chairman Poulsen called the meeting to order and pointed out the location of the Nebraska Open Meetings Act poster on the Commissioner's board room south wall and made reference to the open law literature available on the Commissioner's room table. Answering roll call were Commissioner's, Poulsen, Plugge, Hoerle, Co Attorney McNally. Hwy Supt., Payne and Sheriff Lindsay, others present were Cara Snider Deputy Clerk, and Mark Landgren. The December 2010, proceedings were approved as presented and published.

Fees from the various County offices were reviewed and approved for the month of November 2010. The claims were audited and approved as follows:

GENERAL FUND

Payroll,	\$17,014.86
AFLAC, insurance	108.42
Ameritas Life Insurance Corp., retirement	2,517.72
Appera, service	65.76
AS Central Services, support	223.75
Bartlett Post Office, postage	88.00
Blue Cross Blue Shield, insurance	10,230.45
Burwell Tribune, publishing	88.66
Cornhusker Hotel, meeting lodging	299.12
Des Moines Stamp, date stamp	70.00
Eakes Office Products, supplies	18.26
Elections Systems & Software, services	1,600.00
Ericson State Bank, payroll w/h	4,573.68
Holt Co. Treasurer, veteran's contract	291.66
J & J Sanitation, services	60.64
LexisNexis, law publications	97.00
Loup Rivers Scenic Byway, membership	25.00
Loup Valleys Rural Public Power Dist., service	193.44
M & M, Inc., sheriff fuel	72.86
Matthew Bender & CO INC, traffic books	169.26
James McNally, clerical/rent/expenses	1,088.21
Microfilm Imaging Systems, Inc., equipment rental	20.00
Midwest Radar & Equipment, radar cert	80.00
MIPS, Inc., support	882.27
Nebraska Assoc of County Officials, second half dues	851.22
Nebraska Dept of Revenue, payroll w/h	557.04
Nordhues Family, service	190.00
Northeast Nebraska Telephone Co., service	611.81
Office Net, supplies	18.89
Presto-X, service	42.20
Quill, office supplies	58.32
Rasmussen Land Surveying, corner survey	1,457.50
Region 26 Council, quarterly support	5,540.47
Reiter, Doug, emergency mgr	100.00
Sam's Club, supplies	77.37



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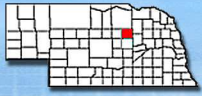
Scarlett, Heidi, mileage& reimbursement	211.79
Scarlett, Kathy, service	40.00
Staples Credit Plan, supplies	138.42
Valley County Sheriff, prisoner keep	1,450.00
We Mart, sheriff fuel	269.38
West Information Publishing Group, Law books	374.50
Wheeler County Treasurer, postage	270.00
Woeppel, Lorraine, reimbursement	26.46

ROAD FUND

Payroll,	\$11,860.72
Ameritas Life Insurance Corp., retirement	1,770.27
Appera, services	17.77
Blue Cross Blue Shield, insurance	12,382.24
Ericson State Bank, payroll w/h	3,416.98
First State Bank, grader payment	13,226.18
HSBC Business Solutions, tools	163.52
Hubel Welding, supplies	202.65
J & J Sanitation, service	60.64
Kayton International INC, bobcat repairs	149.20
Loup Valleys Rural Public Power Dist., service	152.33
Medical Enterprises, INC, Dot Drug Test	93.00
NE Child Support Payment Center, payroll w/h	287.00
Nebraska Department of Revenue, payroll w/h	444.65
NE Dept of Revenue, Motor Fuel Division, fuel tax	406.00
Nebraska Machinery Co., repairs	1,488.60
Nebraska Weed Control Association, weed conf. & dues	210.00
Netcom, radio repair	22.00
Northeast Nebraska Telephone Co., service	159.36
Powerplan, repairs	4.82
Ron's Mobil, repairs	26.65
Saint Francis Medical Center, CDL Drug Test	64.35
Sapp Bros Petroleum Inc, fuel & oil	9,589.37
State of Nebraska Fire Marshall, storage tank registration	120.00
The Parts Bin, Inc., repairs	716.75
Ulrich Gravel Inc., gravel	1,677.98
We Mart, fuel	395.97
Wyoming Child Support Enforcement, payroll w/h	360.00

County Treasurer, Heidi Scarlett, presented Resolution # 12-22-10-1 to the board, which provides that the sum of \$30,000 be transferred from the Inheritance Tax Fund of Wheeler County to the Road Fund of Wheeler County, Nebraska, to be reimbursed to the Inheritance Tax Fund when monies become available in the Road Fund. Plugge moved for passage of such resolution, seconded by Hoerle. On roll call by Deputy Clerk, voting, aye: Plugge, Hoerle, Poulsen. Voting, nay: None. Motion Carried.

Hwy Supt. Gail Payne reported that he has completed the application for Class A Road Supt. License and it is being considered at this time. Payne also presented a Kirk & Michael engineering proposal for 2011 setting forth their fees for various services. Poulsen made a motion to approve the proposal, seconded by Hoerle. On roll call by Deputy Clerk, voting, aye: Poulsen, Hoerle, Plugge. Voting, nay: None. Motion Carried. Discussion was held in regard to statements for services rendered not being



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itemized. It was decided that all future engineering statements will not be approved unless the work performed is itemized.

Snider reported that Chad Martinsen will be able to do the pick up work for property assessment purposes after the first of the year and that he will prepare and submit to the Board a contract on Reappraising, the Village of Bartlett and the Village of Ericson.

Doug Reiter, presented the Annual Noxious Weed Control Plan for the board to review and approve. Plugge made a motion to approve the mandated Annual Noxious Weed Control Plan, seconded by Hoerle. On roll call by Deputy Clerk, voting, aye: Plugge, Hoerle, Poulsen. Voting, nay: None. Motion Carried.

Sheriff Lindsay, presented two different quotes on a new vehicle to replace the vehicle he is currently driving, due to the high mileage. Sheriff Lindsay stated that the new vehicle would be leased through NIRMA . The board stated it would be his decision since he had provided for the vehicle in his budget.

Deputy Clerk Snider, reported that Judge Noakes requested a different chair at the Judges Bench along with a new chair for Court Reporter. The board approved the purchase.

Swearing in of the new Officials will be at 1:00 pm on January 6, 2011.

Poulsen discussed with the board the purchase of a recorder to record all the proceedings of the Board and to assist the clerk in preparation of the minutes. McNally said he would look into it and report to the Board.

Poulsen introduced and moved for passage Resolution 122210-2 commending Jim Hoerle for his years of service to Wheeler County as Commissioner and wished him well in his future endeavors. Motion was seconded by Plugge and on roll call all members voted in favor.

There being no other business before the Board the Chairman adjourned the meeting at ten o'clock.

The next regular meeting of the Board will be January 25th, 2011, 9:00AM at the Wheeler County Courthouse, Commissioner's room.

Jack Poulsen, Chairman

Attest: Cara Snider, Deputy Clerk